

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1215237-0

Total Deleted Page(s) = 15

Page 51 ~ b3;
Page 64 ~ b3;
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X Deleted Page(s) X
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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/28/1999

To: Chicago

Attn: [REDACTED]

WC-3 Rotor

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b7C

From: Chicago

WC-3

Contact: SA [REDACTED]

x2698

Approved By: [REDACTED]

Drafted By: [REDACTED]

rpw

Case ID #: 194B-CG-110663 (Pending)

Title: CALVIN SUTKER,
COOK COUNTY COMMISSIONER,
13TH DISTRICT;
BARBARA PANOZZO;

[REDACTED]
CSLPO-STATE LEVEL;

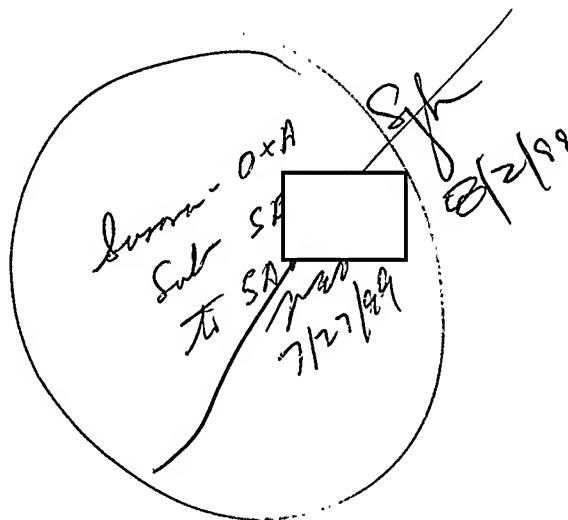
OO: CHICAGO

Synopsis: Request the following subfiles be opened as necessary.

Details: The following subfiles need to be opened in the above-captioned case:

<u>Code</u>	<u>Standard Subfile</u>
302	302s and Inserts
FISUR	Physical Surveillance
BI	Background and Historical Information
SBP	Subpoenas
MC	Mail Cover

♦♦



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194B-CG-110663-SBP-11

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

Aug. 24 1999

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

1998-08-110665-5.13

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 9-15-99	PLACE FBI Chicago 219 S. Dearborn
SERVED	DATE 9-15-99	
SERVED ON (NAME)		
		TITLE JIA
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.</p>		
Executed on	9-15-99 Date	 Signature of Server
		219 S. Dearborn, Chicago Address of Server
ADDITIONAL INFORMATION		

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(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

(BY) DEPUTY CLERK

Aug. 24 1999

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This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO 110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

194B-CG-110663-58P -3

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 8-26-99	PLACE Chgo Il
SERVED	DATE 8-26-99	PL [Redacted]
SERVED ON (NAME) [Redacted]		

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[Redacted]	TITLE 1A
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 9-9-99
Date

[Redacted Signature Box]
Signature of Server

FB/ 219 S. Dearborn
Address of Server
Rm 905, Cg Il 60604

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

(BY) DEPUTY CLERK

Oct. 1 1999

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

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b7c

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

194B-66-110663-SBP 11/1/00 4

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 10/01/1999	PLACE CHICAGO, IL
SERVED	DATE 10/01/1999	PLACE CHICAGO, IL

SERVED ON

SERVE TITLE
SPECIAL AGENT

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 10/01/1999
Date

219 S. DENBORN ST, Apt 105
CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

Feb. 16, 2000

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
JAN. 86

194B-CG-14663-SBP - 5

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SERVER	DATE 2/16/00	PLACE CHICAGO, IL
SERVED	DATE 2/16/00	PLACE CHICAGO, IL
SERVED ON (NAME)		

b3

SERVED BY SA		TITLE SA / FBI
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7C

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/16/00
Date

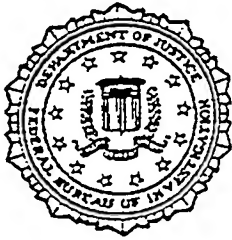
Signature of Server

219 S DENBORN ST
CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE COVERSHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 9¹⁵ AMSender's Initials: RWNumber of Pages: 2

(including coversheet)

To: _____

Name of Office

Date: 2/16/00

b3

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: _____

FBI - Chicago

Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SA _____Telephone: (312) 786-2688b6
b7cOriginator's Facsimile Number: (312) 786-2525

Approved: _____

Brief Description of Communication Faxed: _____

(FEB 16 '00 09:16AM)

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*   DATE      START TIME    REMOTE TERMINAL      MODE      TIME      RESULTS  TOTAL  DEPT.  FILE
*   DATE      TIME          IDENTIFICATION          PAGE      CODE   NO.
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United States District Court

NORTHERN DISTRICT OF ILLINOIS

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604

ROOM

b3

1625

DATE AND TIME

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS
H. STUART CUNNINGHAM

Date

February 10, 2000

[Redacted]

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn Street - 500
Chicago, Illinois 60604

[Redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



1943-C6-110463-557 - 6

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 2/10/00	PLACE Chicago, IL
SERVED	DATE 2/14/00	PLACE [Redacted]
SERVED ON	[Redacted]	
SERVED BY SA [Redacted]	TITLE SA / FBI	

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b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

2/14/00

Date

[Redacted]
219 S. Dearborn St
Chicago, IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN DISTRICT OF ILLINOIS

b3

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604

1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS
H. STUART CUNNINGHAM

Date

February 10, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn Street - 500
Chicago, Illinois 60604

*If not applicable, enter "none."

To be used in lieu of AOT10

FORM OBD-227
Revised April 1997



1943-CG-110663-SBP -7

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 2/10/00	PLACE CHICAGO, IL
SERVED	DATE 2/10/00	PLACE CHICAGO, IL
SERVED ON (NAME): SERVED BY FAX <div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px 0;"></div>		
SERVED BY SA	<div style="border: 1px solid black; width: 150px; height: 30px; margin: 5px 0;"></div>	TITLE SPECIAL AGENT, FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL b6 b7C

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/10/00
Date

Signature of Server
219 S. DEARBORN ST
CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE COVERSHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 12⁴⁵ PMSender's Initials: RLWNumber of Pages: 2
(including coversheet)

To: _____

Date: 2/10/00

b3

Facsimile Number: _____

Name of Office

Attn: _____

Name

Room

Telephone

From: _____

FBI - (HARCO)
Name of Office

Subject: _____

SUBPOENA

Special Handling Instructions: _____

Originator's Name: SA _____Telephone: (312) 786-2698b6
b7COriginator's Facsimile Number: (312) 786-2525

Approved: _____

Brief Description of Communication Faxed: _____

LET ME KNOW IF YOU HAVE

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Any QUESTIONS or PROBLEMS.

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RLW

(FEB 10 '00 12:43PM)

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*   DATE      START    REMOTE TERMINAL      MODE      TIME      RESULTS  TOTAL  DEPT.  FILE
*   TIME      TIME     IDENTIFICATION        *          PAGES  CODE   NO.
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United States District Court

NORTHERN DISTRICT OF ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

b3

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604

1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

February 10, 2000

b6
b7C

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn Street - 500
Chicago, Illinois 60604

*If not applicable, enter "none."

To be used in lieu of

FORM OBD-227
Revised April 1997



1948-15-10463-SDP-

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 2/10/00	PLACE CHICAGO, IL
SERVED	DATE 2/10/00	PLACE [REDACTED]
SERVED ON (NAME) [REDACTED]		
SERVED BY SA [REDACTED]		
TITLE SA / TDT		

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b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/10/00
Date

Signature of Server

219 S. WABLER ST
CHICAGO, IL

Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE COVERSHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 2²⁰ PMSender's Initials: R/WNumber of Pages: 2
(including coversheet)

To: _____

Date: 2/10/00

Name of Office

Facsimile Number: _____

Attn: _____

Name

Room

Telephone

From: _____

FBI - CHICAGO

Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: SATelephone: (312) 786-2698(312) 907-8867Originator's Facsimile Number: (312) 786-2525

Approved: _____

Brief Description of Communication Faxed: _____

PLEASE CONTACT MEAT ABOVE NUMBER OR AUSAAND LET USKNOW IF [REDACTED] WOULD BE AVAILABLE TO SPEAK WITH USRE: GRAND JURY TESTIMONY ONSA [REDACTED]P.S. PLEASE LET ME KNOW IF PERSONAL SERVICE IS REQUIRED.

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b3

(FEB 10 '00 02:26PM)

DATE	START TIME	REMOTE TERMINAL IDENTIFICATION	MODE	TIME	RESULTS	TOTAL PAGES	DEPT. CODE	FILE NO.
FEB 10	02:25PM		G3EST	00'58"	OK	02		

b6
b7C

United States District Court

NORTHERN DISTRICT OF ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604

ROOM

1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS
H. STEPHEN CUNNINGHAM

Date

February 10, 2000

of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn Street - 500
Chicago, Illinois 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



194B-CG-110663-SBP - 9

b6
b7C

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 2/10/00	PLACE CHICAGO, IL
SERVED	DATE 2/10/00	PLACE CHICAGO, IL

SERVED ON NAME	
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b3

SERVED BY SM	TITLE SPECIAL AGENT, FBI
-----------------	-----------------------------

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/10/00
Date

Signature of Server
219 S. DEARBORN ST
CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

SPECIAL JANUARY 1999-2 GRAND JURY 99 GJ 1126

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

2/9/00

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U. S. Attorney
219 S. Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



194B-CG-110662-SBP - 10

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 2/10/00	PLACE CHICAGO, IL
SERVED	DATE 2/10/00	PLACE CHICAGO, IL

SERVED ON (NAME)

b3

SERVED BY SA	<div></div>	TITLE SPECIAL AGENT, FBI
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b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

2/10/00

Date

Signature of Server

219 S. DEARBORN ST

CHICAGO, IL

Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN DISTRICT OF ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604

ROOM

1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS
H. STUART CUNNINGHAM

Date

February 10, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn Street - 500
Chicago, Illinois 60604

*If not applicable, enter "none."

To be used in lieu of AOT10

FORM OBD-227
Revised April 1997



194B-CG-110663-502

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 2/10/00	PLACE CHICAGO, IL
--------------------	-----------------	----------------------

SERVED	DATE 2/10/00	PLACE CHICAGO, IL
--------	-----------------	----------------------

SERVED ON (NAME)	
------------------	--

SERVED BY SM	TITLE SPECIAL AGENT, FBI
-----------------	-----------------------------

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾	
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.</p> <p>Executed on 2/10/00 Date</p> <p>Signature of Server</p> <p>219 S. DEARBORN ST CHICAGO, IL Address of Server</p>	

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

[Redacted]

United States District Court

NORTHERN DISTRICT OF ILLINOIS

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

ROOM

Dirksen Federal Building
219 South Dearborn Street
Chicago, Illinois 60604

1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

MICHAEL W. DOBBINS
H. STUART CUNNINGHAM

February 10, 2000

[Redacted]

This subpoena is issued upon application of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] AUSA
219 South Dearborn Street - 500
Chicago, Illinois 60604

b6
b7C

*If not applicable, enter "none."

To be used in lieu of AOT10

FORM OBD-227
Revised April 1997

194B-CG-10063-500 - 12

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SENDER	DATE 2/10/00	PLACE CHICAGO, IL
SERVED	DATE 2/10/00	PLACE CHICAGO, IL
SERVED ON (NAME) [REDACTED]		
SERVED BY SA [REDACTED] TITLE SPECIAL AGENT, FBI		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2/10/00
Date

[REDACTED]
Signature of Server
219 S. Dearborn St
CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

2/9/00

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U. S. Attorney
219 S. Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-5BP = 13

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

2/9/00

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U. S. Attorney
219 S. Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-SRP - 14

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

2/9/00

b6
b7C

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U. S. Attorney
219 S. Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-SBP - 15

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

[Redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, Illinois 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

[Redacted]

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

2/9/00

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

Assistant U. S. Attorney
219 S. Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

194B-CG-110663-SBP-116

RETURN OF SERVICE⁽¹⁾
--

RECEIVED BY SENDER	DATE 02-09-00	PLACE CHICAGO, IL
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SERVED	DATE 02-09-00	PLACE	
--------	------------------	-------	--

SERVED ON (NAME)
[REDACTED]

SERVED BY	TITLE
	FBI/SA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 02-09-00 _____
Date

CHICAGO, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Sealed 3/17/00 by

SA

b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

Mar. 17, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

1949-CG-110427-SSP-17

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 3/21/00	PLACE CHICAGO, IL
SERVED	DATE 3/21/00	PLACE [Redacted]
SERVED ON (NAME) By FA [Redacted] [Redacted]		
SERVED BY SA [Redacted]	TITLE SPECIAL AGENT, FBI	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

b3

b6
b7C

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/21/00
Date

[Redacted Signature]

219 S. MURBURN ST
CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Sever 3/1/00
by SA

b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

Mar. 17, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

194B-CG-110-1-522-18

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 3/21/00	PLACE CHICAGO, IL
-----------------------	-----------------	----------------------

SERVED	DATE 3/21/00	PLACE PLANO, TX
--------	-----------------	--------------------

SERVED ON (NAME)	By <i>For</i>
------------------	--

SERVED BY	<i>SA</i> 	TITLE SPECIAL AGENT
-----------	---	------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/21/00 Date

Signature of Server

219 S. DEARBORN ST

CHICAGO, IL

Address of Server

b6

b7C

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DORRINS

Date

Mar. 17, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.

Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-53P-19

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 3-22-2000	PLACE FBI Chicago 219 S. Dearborn
SERVED	DATE 3-22-2000	[Redacted]
SERVED ON (NAME)		
[Redacted]		[Redacted]
[Redacted]		TITLE IA

b3

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is correct.

Executed on 3-22-2000
Date

219 S. Dearborn, Chicago
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

Served 3/17/00
By SA [redacted]

b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

Mar. 17, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

1943-CG-11066-5310-20

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 3/21/00	PLACE CHICAGO, IL
SERVED	DATE 3/21/00	PLACE [Redacted]
SERVED ON (NAME)	R. F. [Redacted] [Redacted]	

b3

SERVED BY SA [Redacted]	TITLE SPECIAL AGENT, FBI
----------------------------	-----------------------------

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/21/00 [Redacted]
Date Signature of Server
219 S. DEARBORN ST
CHICAGO IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

SERVED 3/17/00
BY SA

b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

MICHAEL W. [REDACTED]

Mar. 17, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-SSP-211

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 3/21/00	PLACE CHICAGO, IL
SERVED	DATE 3/24/00	PLACE CHICAGO, IL

SERVED ON (NAME)		
------------------	--	--

SERVED BY SA	TITLE SPECIAL AGENT, FBI
-----------------	-----------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 3/24/00 [Signature]
Date Signature of Server
219 S. Dearborn
CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

Mar. 17, 2000

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of A0110

FORM ORD-227
Revised April 1997



Printed on Recycled Paper

b6
b7C

194B-CG-110663-SRP-22

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

Apr. 10, 2000

b6
b7c

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

1943-CG-110665-58P

23

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 4/10/00	PLACE CHICAGO, IL
SERVED	DATE 4/11/00	PLACE PARK RIDGE, IL

SERVED ON	[REDACTED]
-----------	------------

SERVED BY SA	[REDACTED]	TITLE SA/FBI
-----------------	------------	-----------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/11/00 Date
[REDACTED]
214 S DEARBORN ST
CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

Apr. 10, 2000

b6
b7c

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-53P - 24

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 4/10/00	PLACE CHICAGO IL
SERVED	DATE 4/11/00	PLACE CHICAGO IL

SERVED ON (NAME)

[Redacted Name]

By Fax

[Redacted Address]

SERVED BY

SA

[Redacted Signature]

TITLE

SA/FBI

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

4/11/00

Date

[Redacted Signature]

219 S. Dearborn St
CHICAGO IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DORR

Date

Apr. 10, 2000

(BY) DE

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-3 BP

25

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 4-13-00	PLACE Chicago, Illinois
SERVED	DATE 4-13-00	PLACE Chicago, Illinois

SERVED ON (NAME)

SERVED BY

TITLE

TA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

4-13-00

Date

Signature of Server

219 S. Dearborn Room 905 Chicago, Illinois 60607

Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

May 5, 2000

(BY) DEF

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-58P

b6
b7C

26

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 5/5/00	PLACE CHICAGO, IL
SERVED	DATE 5/9/00	PLACE CHICAGO, IL

SERVED ON (NAME)

b3

SERVED BY

SA

TITLE

SA/FBI

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

b6
b7CDECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

5/9/00

Date

Signature of Server

219 S. DEARBORN

CHICAGO, IL

Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

[Redacted]

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

Apr. 10, 2000

b6
b7C

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110662-502 -27

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 4/10/00	PLACE Chazaco, Te
SERVED	DATE 5/14/00	PLACE Chazaco, Te

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/18/00
Date

[Redacted Signature Box]

Signature of Server

219 S. DEARBORN ST

Chazaco, Te

Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

b6
b7C

[Redacted]

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

[Redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

May 12, 2000

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110603-5BP-28

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 5-17-00	PLACE Chicago, Illinois
SERVED	DATE 5-17-00	PLACE Chicago, Illinois

SERVED ON (NAME)

SERVE		TITLE IA
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
		b6 b7C

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5-17-00
Date

219 S. Dearborn Room 905, Chicago, Illinois 60604
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

Date

May 12, 2000

MICHAEL W. DOBBINS

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AOT10

FORM OBD-227
Revised April 1997



194B-CG-110463-SBP

b6
b7c

29

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 5-16/00	PLACE Chicago, IL.
SERVED	DATE 5/16/00	PLACE [Redacted]
SERVED ON (NAME) [Redacted]		

b3

SERVED BY [Redacted]	TITLE Investigative Analyst
-------------------------	--------------------------------

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/16/00
Date

[Redacted Signature]

219 D. L. Latham,
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

May 12, 2000

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



b6
b7C

191B-CG-110623-503

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 5/12/00	PLACE CHICAGO, IL
SERVED	DATE 5/12/00	PL [REDACTED]

SERVED ON (NAME)	[REDACTED]
	By Fax [REDACTED]

SERVED BY SA [REDACTED]	TITLE SA/FBI
----------------------------	-----------------

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/12/00
Date

[REDACTED]
219 S. DEARBORN ST
CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"



FBI FACSIMILE COVERSHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 12³⁵ PM
 Sender's Initials: BJW
 Number of Pages: 4
 (including coversheet)

To:

Name of Office

Date: 5/12/00

Facsimile Number:

Attn:

Name

Room

Telephone

From:

FBI - CHICAGO

Name of Office

Subject:

GRAND JURY SUBPOENA

Special Handling Instructions:

Originator's Name:

SA
Telephone: (312) 786-2698

Originator's Facsimile Number:

(312) 786-2525

Approved:

Brief Description of Communication Faxed:

GRAND JURY SUBPOENA PEROUR DISCUSSION. LET ME KNOW IF YOU HAVE ANY QUESTIONS ORPROBLEMS.

b3

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FEDERAL BUREAU OF INVESTIGATION



SPECIAL AGENT

219 S. DEARBORN
ROOM 905
CHICAGO, ILLINOIS 60604

PHONE: (312) 431-1333
PAGER: (312) 677-8619

b6
b7C

TRANSMISSION REPORT

:111

(MAY 12 '00 12:37PM)

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* DATE      START    REMOTE TERMINAL      MODE      TIME      RESULTS  TOTAL  DEPT.  FILE
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FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: 8¹⁵ AM
 Sender's Initials: RPW
 Number of Pages: 4
 (including cover sheet)

To:

Date: 5/15/00

Facsimile Number:

b3

Attn:

Name

Room

Telephone

From:

FBI - Chicago

Name of Office

Subject:

COPY OF GRAND JURY SUBPOENA SENT 5/12/00

Special Handling Instructions:

Originator's Name:

SA

Telephone:

(312) 796-2688

Originator's Facsimile Number:

(312) 796-2525

Approved:

Brief Description of Communication Faxed:

b6
b7c

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

TRANSMISSION REPORT

:111

(MAY 15 '00 08:23AM)

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* DATE      START    REMOTE TERMINAL      MODE      TIME      RESULTS  TOTAL  DEPT.  FILE
* TIME      TIME     IDENTIFICATION                     PAGES  CODE   NO.
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[Redacted]

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

May 12, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-53P 31

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 5/12/00	PLACE CHICAGO, IL
SERVED	DATE 5/19/00	PLACE CHICAGO, IL
SERVED ON (NAME) <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
SERVED BY SA	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>	TITLE SA/FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on 5/19/00 <div style="border: 1px solid black; display: inline-block; width: 150px; height: 30px; vertical-align: middle;"></div></p> <p style="text-align: center;">Date</p> <p style="text-align: center;">Signature of Server ZIG S. DENNIS CHICAGO, IL</p> <p style="text-align: center;">Address of Server</p>		
ADDITIONAL INFORMATION		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

b6
b7C

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DORR

Date

May 12, 2000

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-SEP - 32

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SENDER	DATE 5/16/2010	PLACE Chicago
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SERVED	DATE 5/16/2010	PLACE <div style="border: 1px solid black; width: 100px; height: 30px;"></div>
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b3

SERVED ON (NAME)	
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SERVED BY	<div style="border: 1px solid black; width: 200px; height: 40px;"></div>	TITLE IT
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b6
b7C

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 5/16/2010
Date

Signature

Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AOT10

FORM OBD-227
Revised April 1997

194B-CC-110663-538-33

b6
b7C

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SENDER	DATE 6/30/00	PLACE Chicago
SERVED	DATE 6/30/00	PLACE Chicago
SERVED ON (NAME)		

b3

SERVED BY	TITLE Investigative Analyst
-----------	--------------------------------

b6

b7C

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/30/00
Date

219 S. Dearborn, CG
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED

☐ Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of

FORM OBD-227
Revised April 1997

194B-CG-110663-SSP-34

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/29/00	PLACE CHICAGO, IL
SERVED	DATE 6/29/00	[REDACTED]

b3

SERVED ON NAME	[REDACTED]
----------------	------------

SERVED BY SA	[REDACTED]	TITLE SA/FBI
-----------------	------------	-----------------

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/29/00
Date

[REDACTED]
Signature of Server
219 S. Dearborn St
CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON

☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-587-35

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/28/00	PLACE CHICAGO, IL
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SERVED	DATE 6/29/00	PLACE [Redacted]
--------	-----------------	---------------------

SERVED ON (NAME) [Redacted]

SERVED BY SA [Redacted]	TITLE SA / FBI
----------------------------	-------------------

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾	
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.	
Executed on 6/29/00 Date	[Redacted] Signature of Server 219 S. Dearborn St Chicago, IL Address of Server

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

[Redacted]

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐

PERSON

☒

DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME

OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-SBP-36

b6
b7C

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/28/00	PLACE CHICAGO, IL
--------------------	-----------------	----------------------

SERVED	DATE 6/28/00	[REDACTED]
--------	-----------------	------------

SERVED	[REDACTED]	[REDACTED]
	By FAX	[REDACTED]

SERVED BY SA	[REDACTED]	TITLE SA/FBI
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/28/00
Date

Signature of Server

219 S. WENTWORTH ST
CHICAGO, IL

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(B)

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-58P-37

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/28/00	PLACE CHICAGO, IL
SERVED	DATE 6/29/00	PLACE [Redacted]

b3

SERVED ON (NAME) [Redacted] By FAX [Redacted]	
---	--

SERVED BY SA [Redacted]	TITLE SA/PTD
----------------------------	-----------------

b6
b7C

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾	
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>	
<p>Executed on 6/29/00 Date</p>	<p>[Redacted] Signature of Server 219 S. Dearborn St CHICAGO, IL Address of Server</p>

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of

FORM OBD-227
Revised April 1997

b6
b7C

194B-CG-110663-SBP-38

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/29/00	PLACE Chicago, IL
SERVED	DATE 6/29/00	PLACE [Redacted]

b3

SERVED ON (NAME)
[Redacted]
By Fax [Redacted]

SERVED BY SA [Redacted]	TITLE SA/FBI
----------------------------	-----------------

b6
b7C

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/29/00 Date [Redacted]
 214 S Dearborn St
 Chicago, IL
 Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

b3

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of return

FORM OBD-227
Revised April 1997

b6
b7c

194B-CG-1106F3-537-39

RETURN OF SERVICE ⁽¹⁾

RECEIVED BY SENDER	DATE 6/28/00	PLACE Chicago, IL
SERVED	DATE 6/29/00	P [Redacted]

b3

SERVED ON (NAME)
[Redacted]
By FAX [Redacted]

SERVED BY SA [Redacted]	TITLE SA/FBI
----------------------------	-----------------

b6
b7C

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/29/00 Date [Redacted] Signature of Server
219 S. Dearborn St
Chicago, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d) Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO.

EASTERN DIVISION

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

b6
b7C

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of

FORM OBD-227
Revised April 1997

194B-CG-110663-SBP-40

RETURN OF SERVICE

RECEIVED BY SENDER	DATE 6/28/00	PLACE CHICAGO, IL
SERVED	DATE 6/29/00	[Redacted]

b3

SERVED ON (NAME)
[Redacted]
By FAX [Redacted]

SERVED BY SA [Redacted]	TITLE SA/FBI
----------------------------	-----------------

b6
b7C

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/29/00
Date

[Redacted Signature]

Signature of Server
219 S MARBORN ST
CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

- 1) As to who may serve a subpoena and the manner of its service see Rule 17(d) Federal Rules of Criminal Procedure, or Rule 45(c) Federal Rules of Civil Procedure.
- 2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof. Rule 45(c) Federal Rules of Civil Procedure. Rule 17(d), Federal Rules of Criminal Procedure or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

[Redacted]

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

(C):

EASTERN DIVISION

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

D

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

Date

June 28, 2000

MICHAEL W. DOBBINS

(BY) DEPUTY CLERK

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

Form 10-1-10 of A0110

FORM OBD-227
Revised April 1999

194B-CG-110663-53P - 41

b6
b7C

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 4/28/00	PLACE CHICAGO, IL
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SERVED	DATE 4/28/00	PLACE [Redacted]
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SERVED ON (NAME)	[Redacted]
------------------	------------

By U.S. MAIL

SERVED BY SA [Redacted]	TITLE SA / FBI
----------------------------	-------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/28/00
Date

[Redacted Signature]

CHICAGO, IL
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
 (2) If a subpoena is served on a witness, the witness is entitled to be paid the reasonable expenses of the witness, including travel, by the party who is the plaintiff or defendant in the case. If a subpoena is served on a party, the party is entitled to be paid the reasonable expenses of the party, including travel, by the party who is the plaintiff or defendant in the case. If a subpoena is served on a party who is unable to pay such costs, 28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure.

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO

EASTERN DIVISION

b3

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY)

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO 10

FORM OBD-227
Rev. April 1997



194B-CG-110662-SBP - 42

b6
b7C

RETURN OF SERVICE

RECEIVED BY SENDER	DATE 4/22/00	PLACE Houston, TX
--------------------	-----------------	----------------------

SERVED	DATE 4/22/00	PLACE [Redacted]
--------	-----------------	---------------------

SERVED ON (NAME)
[Redacted]
By Fax [Redacted]

SERVED BY SA [Redacted]	TITLE SA / TBS
----------------------------	-------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 4/22/00 Date
[Redacted]
JES S. RABSON Jr.
Houston, TX
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d) Federal Rules of Criminal Procedure or Rule 45(c) Federal Rules of Civil Procedure.
(2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or on behalf of a party where Rule 41(c) Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure, or on behalf of certain indigent parties and certain defendants who are unable to pay such costs (28 USC 1825, Rule 12(b) Federal Rules of Criminal Procedure).

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below. b3

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK **MICHAEL W. DOBBINS**

Date

June 28, 2000

(BY) 

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

1-800-368-5847

FORM OBD-227
Rev. 6/99

194B-CG-110663-SBP-413

RETURN OF SERVICE	
RECEIVED BY SENDER	4/28/00 P. J. JACO, JR.
SERVED	6/28/00
SERVED ON (NAME): [Redacted] By [Redacted]	
SERVED BY S.A. [Redacted]	TITLE S.A. / FBI
STATEMENT OF SERVICE FEES	
DECLARATION OF SERVER	

b3

b6
b7C

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Ownership is true and correct.

Executed by

[illegible]

PLANTATION

[illegible]

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA

219 South Dearborn, 5th Fl.

Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO119

FORM 681D-227
Rev. 1/97

1948-CG-110663-581-44

b6
b7C

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/28/00	PLACE (MILACCO, IL)
SERVED	DATE 6/28/00	PLACE

SERVED ON (NAME)

By U.S. Marshal

b3

SERVED BY

SA

TITLE

SA / FBI

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on

6/28/00

at

Signature of Server
219 S Dearborn St
(MILACCO, IL)
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof.
(3) Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure, or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure).

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(E) [Redacted]

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[Redacted] AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



194B-CG-110663-SBP-45

b6
b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/30/00	PLACE Chicago
SERVED	DATE 6/30	PLACE Chicago

SERVED ON (NAME)

SE

TITLE

Investigative

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/30/00
Date

Address of Server

219 S. Dearborn

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-538-416

b6
b7C

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/30/00	PLACE CG
SERVED	DATE 6/30/00	PLACE CG

SERVED ON (NAME)

SERVED BY

TITLE

IA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on

6/30/00
Date

Signature of Server

Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of X0110

FORM OBD-227
Revised April 1997

1948 CG-110662-522 417

b6
b7C

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/30/10	PLACE CG
SERVED	DATE 6/30/10	PLACE CG
SERVED ON (NAME)		

b3

	TITLE DA
--	-------------

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/30/10
Date

--

219 S. Dearborn
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure
 (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure, Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825 Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

b6
b7C

This subpoena is issued upon application of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago IL 60604

*If not applicable, enter "none."

To be used in lieu of AO119

FORM OBD-227
Revised April 1997

194B-CG-110663-SBP -48

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/30/00	PLACE CG
SERVED	DATE 6/30/00	PLACE CG

SERVED ON (NAME)

SERVED BY	TITLE IA
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b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/30/00
Date

[Signature]
Signature of Server

214 S. D. [Address]
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐

PERSON

☒

DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997



194B-CG-110662-52P -49

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/30/00	PLACE Chicago
SERVED	DATE 6/30/00	PLACE Chicago
SERVED ON (NAME)		
SERVED BY	TITLE Investigative Analyst	

b3

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/30/00
Date

219 S Dearborn - CG
Address of Server

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM
Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

b6
b7C

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE OF ASSISTANT U.S. ATTORNEY
AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

1998-06-110665-SBP-50

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6/29/00	PLACE Chicago, IL
SERVED	DATE 6/30/00	PLACE Chicago, IL

SERVED ON (NAME)	[Redacted]
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SERVED BY SA [Redacted]	TITLE SA/PM
----------------------------	----------------

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER ⁽²⁾	
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>	
<p>Executed on: 6/30/00</p> <p>Date</p>	<p>[Redacted]</p> <p>Signature of Server</p> <p>218 S Dearborn St</p> <p>Chicago, IL</p> <p>Address of Server</p>

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b), Federal Rules of Criminal Procedure)"

[Redacted]

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

[Redacted]

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

~~MICHAEL W. DORRINS~~

Date

June 28, 2000

[Redacted]
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

194B-CG-110663-SBP-51

b6
b7c

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6-30-2000	PLACE FBI Rolling Meadows, Ill.
SERVED	DATE 6-30-2000	
SERVED ON (NAME) [Redacted]		
SERVED BY [Redacted] Investigative Analyst	TITLE	
STATEMENT OF SERVICE FEES		
TRAVEL NA	SERVICES NA	TOTAL NA
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.</p> <p>Executed on 6-30-2000 Date</p> <p>1600 Golf Rd., Rolling Meadows, Ill. Address of Server</p>		
ADDITIONAL INFORMATION		

b3

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b7C

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

June 28, 2000

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

NAME ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
AUSA

219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of AO110

FORM OBD-227
Revised April 1997

b6
b7C

1998-CG-10013-53P52

RETURN OF SERVICE⁽¹⁾

RECEIVED BY SENDER	DATE 6-29-00	PLACE Chgo Ill
SERVED	DATE 6-29-00	

b3

SERVED ON (NAME)	
S	TITLE IA

b6
b7C

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER⁽²⁾

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.

Executed on 7-13-00
Date

FBI 219 S. Dearborn
Address of Server Rm 905 Cg Ill 60604

ADDITIONAL INFORMATION

- (1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
- (2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court

NORTHERN

DISTRICT OF

ILLINOIS

TO:

EASTERN DIVISION

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

☒ PERSON ☐ DOCUMENTS OR OBJECT(S)

b3

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

Dirksen Federal Building
219 South Dearborn
Chicago, IL 60604

ROOM

Grand Jury
Room 1625

DATE AND TIME

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

MICHAEL W. DOBBINS

Date

Aug. 4, 2000

(BY)

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

AUSA
219 South Dearborn, 5th Fl.
Chicago, IL 60604

*If not applicable, enter "none."

To be used in lieu of FD-110

FORM OBD-227
Revised April 1997



Printed on Recycled Paper

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b7C

1947-CG-11062-589-53